

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA ESTABLISHING THE SPECIAL TAX FOR EXTENDED LIBRARY FACILITIES AND SERVICES IN COUNTY SERVICE AREA NO. 3 FOR THE FISCAL YEAR 2014-2015.

**WHEREAS**, on February 13, 1990, this Board adopted Resolution 90-92 which proposed to the voters of County Service Area No. 3 the imposition of a special tax for extended library facilities and services in said service area; and

**WHEREAS**, on June 5, 1990, the voters of County Service Area No. 3 approved said special tax measure; and

**WHEREAS**, in accordance with the provisions of Resolution 90-92 there has been submitted to this Board a written report containing a description of each parcel of real property receiving the extended library facilities and services in County Service Area No. 3, and the amount of the special tax for each parcel for the 2014-2015 fiscal year; and

**WHEREAS**, this Board has held a hearing on such report at the time and place set for such hearing and has considered any objections or protests to such report.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Santa Barbara as follows:

Section 1. All of the above recitals are true and correct.

Section 2. The report filed with the Clerk of the Board on the special tax to be levied in County Service Area No. 3 for extended library facilities and services is confirmed. That report is attached hereto as Attachment 1.

Section 3. The Board of Supervisors hereby levies the special taxes for the 2014-2015 fiscal year in accordance with that report, this Resolution No. \_\_\_\_\_, and the terms of Resolution 90-92 as approved by the voters of said service area; provided, however, that the County Executive Officer or the Finance Director of the County is hereby authorized, upon consultation with the County's special tax consultant, David Taussig & Associates, Inc., to make any necessary modifications to such special taxes to correct any errors, omissions or inconsistencies in the listing or tax rate of parcels to be taxed (provided that any such modifications shall not result in an increase in the special tax rate applicable to any parcel).

Section 4. The officers and agents of the County are, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the levy of the Special Taxes for Fiscal Year 2014-2015 as provided in this Resolution.

Section 5. All actions heretofore taken by the officers and agents of the County with respect to the levy of the special taxes for Fiscal Year 2014-15 are hereby approved, confirmed and ratified.

Section 6. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED, AND ADOPTED** by the Board of Supervisors of the County of Santa Barbara at a regular meeting of the Board of Supervisors of the County of Santa Barbara, State of California, held on this 8th day of July, 2014, by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

**ATTEST:**

Mona Miyasato  
County Executive Officer  
Clerk of the Board

By: \_\_\_\_\_  
Deputy Clerk

**COUNTY OF SANTA BARBARA:**

By: \_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

**RECOMMENDED FOR APPROVAL:**

By: \_\_\_\_\_  
Department Head

**APPROVED AS TO FORM:**

Michael C. Ghizzoni  
County Counsel

By: \_\_\_\_\_  
Deputy County Counsel

**APPROVED AS TO ACCOUNTING  
FORM:**

Robert W. Geis, CPA  
Auditor-Controller

By: \_\_\_\_\_  
Deputy